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MEETING: FINANCE COMMITTEE

PLACE: Mayville City Hall, 15 S. School Street

DATE: **March 28, 2016**

TIME: **Immediately following the Public Safety Committee meeting**

AGENDA

(A Quorum of Council Members May Be Present)

1. Call to order and Roll Call.
2. Approve the minutes of the February 22, 2016, meeting.
3. Citizens Comments.
4. Review/Recommend Sewer Lateral Loan Procedures.
5. Review/Recommend Private Lateral & Lateral Connection Loan & Waiver and Consent to Special Assessments and/or Charges.
6. Review/Recommend Real Estate Acquisition Proposals for STH 28/67 Project.
7. TAG Center Report.
A. No Report.
8. Golf Club Report.
A. Monthly Report.
9. Treasurer's Report.
A. Monthly Financial Report.
10. Adjournment.

Vince Longo
Chairperson

NOTE: Persons with disabilities requiring special accommodations for attendance at the meeting should contact the City Clerk at least one (1) business day prior to the meeting.